

STATE OF WASHINGTON

HIGHER EDUCATION COORDINATING BOARD

917 Lakeridge Way • PO Box 43430 • Olympia, Washington 98504-3430 • (360) 753-7800 TDD (360) 753-7809

MEDIA ADVISORY

FOR IMMEDIATE RELEASE: Jan. 29, 2002

HECB to meet in Seattle to discuss variety of issues

OLYMPIA — The Washington Higher Education Coordinating Board (HECB) will meet at South Seattle Community College Feb. 6 for its regularly scheduled meeting.

The board will hear updates on legislative issues, teacher certification, a progress report on transfer and articulation issues, and a report on the Running Start program. The board will take action on two proposals for new degrees, a proposed rules change for the Washington Scholars Program, and a report to the Legislature on the Future Teachers Conditional Scholarship program.

The meeting will begin at 10 a.m. in Jerry Brockey Student Center Room A at South Seattle Community College. Members will tour the campus at 1 p.m., immediately following a lunch break. No official business will be conducted during the tour and lunch.

The public is invited to attend. Board materials are available for review via the HECB Web site: http://www.hecb.wa.gov/intro/packets/FebMtg02.pdf.

Who: The Washington Higher Education Coordinating Board

What: February board meeting

Where: South Seattle Community College

Jerry Brockey Student Center, Room A

6000 – 16th Ave. SW

Seattle

When: Wednesday, Feb. 6

10 a.m. - 4 p.m.

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For more information: Barbara Dunn, 360-753-7817 or via email at barbarad@hecb.wa.gov

PRELIMINARY BOARD MEETING AGENDA South Seattle Community College, Jerry Brockey Student Center, Room A

6000 - 16th Ave. SW, Seattle 98106 Feb. 6, 2002

Approximate times

9 a.m. Board meeting overview

Rainier Room, Food Science Bldg. *No official business will be conducted.*

10 a.m. Welcome and introductions

Bob Craves, HECB chair

David Mitchell, president, South Seattle Community College

Consent agenda items

Adoption of December 2001 HECB meeting minutes and January 2002 special meeting minutes

New Degree Programs for Approval

B.A. in Children's Studies, EWU

(Resolution 02-02)

M.A. and Ph.D. in Communication, UW

(Resolution 02-03)

10:15 a.m. <u>Director's report</u>

Information items

10:30 a.m. Update on the legislative session

11 a.m. Update on teacher certification

- Larry Davis, executive director, State Board of Education
- Jennifer Wallace, executive director, Professional Educator Standards Board
- Lin Douglas, director, Professional Education and Certification, OSPI

11:45 a.m. Transfer and articulation

Intercollege Relations Commission (ICRC)

12:15 noon Lunch break

Rainier Room, Food Science Bldg, South Seattle Community College

No official business will be conducted.

1 p.m. <u>Campus tour</u>

1:30 a.m. Running Start Program

Panel of students

2:15 p.m. SSCC student panel

Action items

3 p.m. Washington Scholars rules change

(*Resolution 02-04*)

3:15 p.m. Future Teachers' Conditional Scholarship evaluation

(*Resolution 02-05*)

Public comment

3:45 p.m. Adjournment

If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow us sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.

HECB 2002 Meeting Calendar

Date	Event	Location
March 26, Tuesday	Campus tour	Washington State University
4:30 p.m.		Pullman
March 27 Wednesday	Regular meeting	Compton Union Building
9 a.m. − 5 p.m.		
May 28, Tuesday	Campus tour	WSU Tri-Cities
4:30 p.m.		Richland
May 29, Wednesday	Regular meeting	Columbia Basin College, Pasco
9 a.m. – 5 p.m.	and campus tour	Columbia Basin Advanced Technology Bldg, W180
July 30, Tuesday	Campus tour	Western Washington University
4:30 p.m.		Bellingham
July 31, Wednesday	Regular meeting	Old Main 340 Board Room
9 a.m. − 5 p.m.		
Sept. 25, Wednesday	Regular meeting	Capitol Campus
9 a.m. – 5 p.m.		John A. Cherberg Bldg, SHR4
Oct. 29, Tuesday	Regular meeting	Heritage College
9 a.m. − 5 p.m.	and campus tour	Toppenish
Dec. 11, Wednesday	Campus tour	University of Washington
4:30 p.m.		Seattle
Dec. 12, Thursday	Regular meeting	Walker Ames Room, Kane Hall
9 a.m. – 5 p.m.		